AGENDA

Montgomery County Board of Commissioners Adult Literacy Center 251 S. Richardson St., Conference Room Mount Vernon, Georgia Monday, November 14, 2022, 5:30 PM

Call to Order **Members Present**

> **Leland Adams** Chad Kenney **Ginger Morris Clarence Thomas**

- - Invocation
 - Pledge of Allegiance

Approval of Agenda (Approved unanimously)

Approval of Minutes (Approved unanimously)

Appearances

Chamber of Commerce

Reports

- Recreation
- EMS
- EMA / Rural Fire / Code Enforcement
- County Works
- Financial Reports

Consent Agenda

- Approve Intergovernmental Agreement with the Oconee Drug Task Force to perform drug enforcement services
- Approve an amendment to the grant agreement with the Heart of Georgia Altamaha Regional Commission Area Agency on Aging that funds the congregate and home delivered meals for the Senior Center
- Approve proposal from CivicPlus for design and hosting services for the county's website
- Approve notice to advertise the Scrap Tire Amnesty Event
- Approve Request For Proposals for Audit Services (Approved unanimously)

Old Business

New Business

 Approve Resolution No. 22-11-01 to designate the Insurance Premium Tax (IPT) for expenditures incurred for Rural Fire and Solid Waste Services that primarily benefit the unincorporated areas of Montgomery County (Approved unanimously)

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- Approve Resolution No. 22-11-02 to authorize an application for funding from the state's Improving Neighborhood Outcomes in Disproportionally Impacted Communities grant program for facility improvements at the Recreation Department (Approved unanimously)
- Approve Resolution No. 22-11-03 authorizing the appointment of a member, to serve as board seat member three, on the Montgomery County Board of Tax Assessors (Approved unanimously)
- Approve Resolution No. 22-11-04 authorizing the appointment of a member, to serve as board seat member four, on the Montgomery County Board of Tax Assessors (Approved unanimously)
- Approve Resolution No. 22-11-05 authorizing the appointment of members to serve on the Montgomery County Board Elections & Registration (Approved unanimously)

Executive Session

Public Comments

Adjournment